

AGENDA CITY OF LAUREL LAUREL URBAN RENEWAL AGENCY TUESDAY, MAY 27, 2025 11:00 AM CITY HALL

Public Input: Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

General Items

- 1. Roll Call
- 2. Approval of Minutes: April 28, 2025

New Business

- 3. Task Order 5- Update Ditch Covering
- 4. Lighting District Update
- Task Order 6-Sidewalk on E Railroad and Lighting on SE 4th, Bernhardt and E Railroad

Old Business

6. Budget

Other Items

7. Next Meeting: June 9, 2025 11 am

Announcements

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 5100, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

File Attachments for Item:

2. Approval of Minutes: April 28, 2025



MINUTES CITY OF LAUREL LAUREL RENEWAL AGENCY MONDAY, APRIL 28TH, 2025 11:00 AM CITY BOARDROOM

A LAUREL RENEWAL AGENCY meeting was held in City Boardroom and called to order by Cami Story at 11:00 a.m. on April 28th, 2025

COMMITTEE MEMBERS PRESENT:

х	Judy Goldsby	х	Dean Rankin
х	Cami Story		Daniel Klein
х	Cheryl Hill	х	Kurt Markegard
	Gaurav Thakur	Х	Dianne Lehm

OTHERS PRESENT:

Х	Forrest Sanderson
	Doug Whitney
	Doug Tamcke
	John Wetendorf

General Items:

Roll Call

Approval of Minutes – Judy made a motion to approve the updated minutes, Dean 2nd

New Business:

Task Order 5 Update-

Task 5 didn't go to council as previously suggested due to some issues with permission of water rights. Forrest will resolve the water rights for approval to cover ditch and finalize task 5. It will be brought to council May 6th.

After much discussion about task 5, the committee decided task 5 will focus on ditch covering.

Task 6 was implemented for curbs, gutters and sidewalks along E Railroad Street. Forrest, Kurt and Triple Tree will have time to work out the scope needed for task 6 to be completed. There are several land owners that will be developing and the scope of task 6 will change with these developments.

<u>Lighting District Update –</u>

There has been no work or updates on the lighting district. It was just brought to our attention that there might be potential issue with the right way. The committee agreed to move forward to find a solution to complete the lighting district.

Kurt and Forrest are looking at the right away on Bernhardt St & SE. 4th Street following this meeting. They will determine if there is enough right away for lighting or if we will move to pivot and ask owners for a lighting district easement. They will report the next meeting May 12th.

Once we determine which direction we need to go, we can get a preliminary map and cost for the Lighting District. Then we can talk to the property owners about lighting district options.

Meeting Schedule- We as a committee decided to continue with 2 meetings a month until after the lighting district is finalized as well as the decision needed for tasks 5 and 6.

Old Business:

Budget – The budget was just given out and we will go over finalization on May 12th meeting.

Other updates:

Next meeting will be May 12th 2025

Adjourn Meeting: Judy made a motion to adjourn the meeting Cheryl 2nd at 12:16

Respectfully submitted,

Cheryl Hill

Cheryl Hill - LURA Secretary

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